## THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR SPECIAL COUNCIL MEETING OF

THURSDAY, JULY 21, 1988 AT 9:30 A.M.

## IN THE COUNCIL CHAMBERS - 12TH FLOOR NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Wolfsheimer, Roberts, McColl, Pratt,

Struiksma, Henderson, McCarty, and Filner, members of the City

Council of the City of San Diego, California:

Pursuant to Resolution R-271242, adopted on June 22, 1988,

SPECIAL MEETINGS of the CITY COUNCIL are hereby called to be held

in the Council Chambers, 12th floor City Administration Building,

202 C St., San Diego, California, at the following times:

- Thursday, July 14, 1988 at 10:00 a.m.
- Friday, July 15, 1988 at 10:00 a.m.
- Saturday, July 16, 1988 at 10:00 a.m. (If necessary)
- Sunday, July 17, 1988 at 10:00 a.m. (If necessary)
- Monday, July 18, 1988, 10:00 a.m.
- Tuesday, July 19, 1988 at 10:00 a.m.
- Wednesday, July 20, 1988 at 9:30 a.m.
  - \* (Regular Council Agenda)
- Thursday, July 21, 1988 at 9:30 a.m.
- \* (For Council meeting to include but not necessarily limited to the matter of Growth Management.)
- Wednesday, July 27, 1988 at 10:00 a.m.
- Thursday, July 28, 1988 at 10:00 a.m.
- Friday, July 29, 1988 at 10:00 a.m.
- (If necessary)
- Saturday, July 30, 1988 at 10:00 a.m. (If necessary)
- Sunday, July 31, 1988 at 10:00 a.m. (If necessary)

Said meetings have been called for the purpose of receiving the

DRAFT GROWTH MANAGEMENT ELEMENT (REVISED GUIDELINES FOR FUTURE DEVELOPMENT ELEMENT OF THE PROGRESS GUIDE AND GENERAL PLAN), and approval for placement on the November 1988 ballot, \* (except as noted).

Dated July 5, 1988 MAUREEN O'CONNOR, MAYOR CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 10:08 a.m. A quorum was not present. Mayor O'Connor adjourned the meeting at 10:08 a.m. due to lack of a quorum and by common consent to meet as a workshop for Council Members to ask questions of staff. Deputy Mayor McColl adjourned the workshop at 12:40 p.m. ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-not present
- (2) Council Member Roberts-excused by R-271491 (City business LCC meetings)
- (3) Council Member McColl-present
- (4) Council Member Pratt-not present
- (5) Council Member Struiksma-not present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-not present Clerk-Abdelnour (eb)

FILE LOCATION: MINUTES

Jul-21-1988

ITEM-600: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-not present
- (2) Council Member Roberts-not present
- (3) Council Member McColl-present
- (4) Council Member Pratt-not present
- (5) Council Member Struiksma-not present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-not present

Jul-21-1988

ITEM-601: DISCUSSION HELD, TRAILED TO SPECIAL MEETING, JULY 25, 1988, 10:00 A.M.

A proposal to amend the Progress Guide and General Plan by selecting a Growth Management Element to replace the Guidelines for Future Development. This element addresses the rate, timing and phasing of growth; and the location, quality and quantity of new development; and the protection and preservation of Environmentally Sensitive Lands including wetlands, steep slopes, floodplains, biologically sensitive lands and prehistoric and historic sites and resources. It is the intent that the element be placed on the November, 1988 ballot for ratification by the voters of the City of San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A009-D365.)

Testimony by Ann Hitch.

By common consent the Planning Department was requested to provide Council Members with an information sheet on what was discussed at this meeting.

## PUBLIC COMMENT:

None.

## ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 10:08 a.m. due to lack of a quorum.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A020).